

## Agenda Items for 35<sup>th</sup> Goa-SEAC Meeting held on 16<sup>th</sup> April 2015

- A. Finalization of Terms of Reference (TOR's) for conducting EIA study for proposed setting up of SWMF at Bainguinim. (*Kindly refer TOR's issued to Saligao MSWMF earlier to suggest & accordingly modify based on site –specific considerations characteristics*).
- B. Follow up of compliance submitted by **M/s In-Orbit Malls (India) Ltd.**, to various Goa-SEAC's site/project-specific observations (*as per the enclosed in minutes of the 34<sup>th</sup> SEAC meeting held on 24<sup>th</sup> March 2015*) for the proposed residential Development with convenient shopping at plot bearing Sy. No. 12/1 (P), 13/1 A (P) and 13/1-B (P) at village Panelim, Taluka Tiswadi.
- C. Verification of following compliance to project/site-specific observations, subsequent to project presentation during 34<sup>th</sup> SEAC meeting held on 24<sup>th</sup> March 2015, from **M/s Sociedade de Fomento** w.r.t. a proposal for 'Construction of Rail-River Freight Terminal' in Xic-Xelvona village in Quepem taluka.
- The PP is required to submit a letter to the EIA-Goa State Secretariat specially mentioning the change in name of '**Title of the project**'.
  - The PP should submit a revised Environment Management Plan (EMP) in a tabular format clearly stating the quantifiable and verifiable measures during construction and operations of the project especially the measures adopted for (i) top soil management before initiating any on-site construction activity, (ii) specific measures to be adopted for dust suppression and anticipated air pollution during operation phase of the project.
  - The PP should furnish the information on Rain-water Harvesting (RWH) measures adopted (*if any*) as well as detail storm water management plan for the site including silt , grease traps with suggestive methods for non-contamination of surrounding natural bodies and agricultural lands, soil investigation reports (*if any*) and a disaster management plant in case of any anticipated accidents on site.
  - The PP should adopt / make a provision for the mounted trolley with Fire equipment & fire fighting gadgets in addition to the existing arrangements for local yard safety & fire fighting should be made available.
  - As the PP has recorded a presence of 'Pea Fowl' during the faunal survey, which is a Schedule -1 species, the PP should submit an appropriate biodiversity conservation plan and budgetary commitment towards its conservation initiatives, preferably in consultation with the Chief Wildlife warden (CWW), Goa.

*Contd. / - 2*

- D.** Procedural follow up to consider “**Sand Extraction**” proposal received from **District Collector (South Goa)**.
  
- E.** Discuss the schedule for site–inspection for the proposal received from **BITS Pilani Goa Campus, Sancoale, Marmugao** for proposed expansion – May be called for project-specific presentation.
  
- F.** Any other matter with the permission of the Chair.

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